



MINUTES OF: LEBANON CITY COUNCIL

Date: MAY 24, 2011

Council of the City of Lebanon met in regular session on May 24, 2011 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Heitkamp, Cole, Monroe, Norris, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka and City Auditor, Sharee' Dick.

Motion to excuse Mr. Rodriguez from tonight's meeting was made by Mrs. Flick seconded by Mr. Cole. Mayor Brewer asked for a show of hands, all were in favor.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the May 10th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor. Motion to adopt the May 16th work session minutes was made by Mr. Norris seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-044 An Ordinance approving the termination of an existing Agreement with American Tower and approving a new Lease Agreement with TriStar Investors, Inc. and declaring an emergency was read in title only by the City Attorney. This legislation will approve the termination of an existing cell tower ground lease with American Tower for the cell tower site located at 2200 Lebanon Road and approve a new 30-year ground lease agreement with TriStar Investors, Inc. The new lease calls for TriStar to pay the City \$100,000 at the commencement of the lease and annual rental fees equal to 50% of the net revenue generated from the lease of the tower site, or \$11,000, whichever is greater. Revenue generated from the lease will be credited to the City's General Fund. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-044 was made by Mrs. Flick seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-045 An Ordinance authorizing the City Manager to execute an Agreement with Civic Plus and declaring an emergency was read in title only by the City Attorney. This legislation will approve a 6-year contract with Civic Plus to design and host the City's website. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-045 was made by Mr. Norris seconded by Mr. Cole. Roll call vote to adopt was unanimous in favor.

Resolution No. 2011-046 A Resolution approving the Solid Waste Management Plan of the Warren County Solid Waste Management District was read in title only by the City Attorney. This legislation will ratify the Solid Waste Management Plan adopted by the Warren County Solid Waste Management District Policy Committee. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2011-046 was made by Mr. Cole seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor.

Resolution No. 2011-047 A Resolution approving the 2012 Goals and Key Objectives for the City of Lebanon was read in title only by the City Attorney. This legislation will approve the 2012 Goals and Key Objectives for the City. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2011-047 was made by Mr. Norris seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor.

Resolution No. 2011-048 A Resolution authorizing the donation of two grave spaces and waiver of opening and closing fees for the Warren County Sheriff's Department was read in title only by the City Attorney. This legislation will approve the donation of two grave spaces, at a value of \$750 each, and waive the opening and closing fees for the Warren County Sheriff's Department, in recognition of the line of duty death of Warren County Deputy Sheriff Sergeant Brian Dulle. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2011-048 was made by Mr. Cole seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Resolution No. 2011-049 A Resolution approving the provision of City Services in support of the HDLI and LCNB National Bank Co-sponsored Independence Day Parade and the Lebanon Area Chamber of Commerce 3rd Friday Downtown Events was read in title only by the City Attorney. This legislation will approve City services in support of the Independence Day Parade co-sponsored by HDLI and LCNB, and the Lebanon Area Chamber of Commerce 3rd Friday Downtown events to be held in June, July, August and September 2011, at a total value not to exceed \$4,500. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2011-049 was made by Mr. Heitkamp seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised there were no meeting of Council next week, the next Council work session would be June 7th and he reminded everyone that City offices would be closed on Monday, May 30 for Memorial Day.

Dr. Monroe reminded everyone that the Farmer's Market was open for the season on Thursdays and to please come out and support the market.

Mr. Norris said that this past week had been National Police Memorial Week and in light of recent events it can be said that this community supports its law enforcement agencies. He reminded everyone that Lebanon High School graduation was this Saturday.

Mr. Heitkamp wished everyone a safe and happy Memorial Day holiday.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Heitkamp seconded by Dr. Monroe. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:17 p.m.

Passed:

Mayor

Clerk